## ASHISH AGARWAL

## 40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019, PH: 2461 4156

Date: 17th March, 2017

The Secretary
BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
Listing Department
7, Lyons Range
Kolkata – 700 001

Dear Sir,

## Re: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers</u>) Regulations, 2011

|  |  |  | 70.00 NO.000 |
|--|--|--|--|
| Name of The Target Company (TC)                              | ABC India L  |  |  |
| 2. Name(s) of the acquirer /seller and Persons               | Ashish Agarwal PACs with acquirers:  |  |  |
| Acting in Concert (PAC) with the acquirer                    | Mr. Anand Kumar Agarwal, Mrs. Nirmal   |  |  |
| SEC PROSPECTOR CONTROL OF SEC. SE. SE.                       | Agarwal, Mr  | . Anand Kumar                            | Agarwal  |
|  | Karta of M/s   | . Anand Kumar                            | & Sons   |
|  | HUF, Mrs. S  | Sweta Agarwal,                           | Ms.  |
|  |  | Kapoor, ABC F                            |  |
| × ·  |  | Services Pvt. Ltd., Bhoruka Properties   |  |
|  | CARLO CONTRACTOR CONTR | Pvt. Ltd., Sweta Financial Services Pvt. |  |
|  | Ltd., Prabhu Dhan Infrastructure Pvt.  |  |  |
|  |  |  |  |
|  | Ltd., Ms. Nirmal Agarwal & Mr. Ashish<br>Agarwal Partners of Assam Bengal  |  |  |
|  | Carriers, Prabhu Dhan Investment Pvt.  |  |  |
| ,  | Ltd.   |  | 1-11-1-11-11   |
| 3. Whether the acquirer/seller belongs to                    | Yes  |  |  |
| Promoter/Promoter group                                      | . 52   |  |  |
| 4. Name(s) of the Stock Exchange(s)                          | BSE Ltd.   |  |  |
| where the shares of TC are listed                            | The Calcutta Stock Exchange Ltd.   |  |  |
|  | Number   | % w.r.t. total                           | % w.r.t.   |
| 5. Details of the acquisition/disposal as follows            | Number   | share/voting                             | total diluted  |
|  |  | 10 m m m 10 m 1                          | share/votin  |
|  | 8  | capital<br>wherever                      | g capital of   |
|  |  |  | the TC (**)  |
|  |  |  |  |
| D.C. III   | -  | applicable (*)                           |  |
| Before the acquisition/sale under                            |  | applicable ( )                           | <u> </u>   |
| Before the acquisition/sale under consideration, holding of: |  | аррисаме ( )                             |  |

| a) | Shares carrying voting rights  | 169449 | 3.13 | 3.13 |
|----|--|--------|------|------|
| b) | Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  | NIL    | NIL  | NIL  |
| c) | Voting rights (VR) otherwise than by shares  | NIL    | NIL  | NIL  |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NIL    | NIL  | NIL  |
|    | Total (a+b+c+d)  | 169449 | 3.13 | 3.13 |
|    | Details of acquisition/sale  |        |      |      |

g o

| Details of acquisition/sale  |        |      |      |
|--|--------|------|------|
| (a) Shares carrying voting rights acquired/sold  | 39449  | 0.73 | 0.73 |
| (b) VR acquired/sold otherwise than by shares  | NIL    | NIL  | NIL  |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold     | NIL    | NIL  | NIL  |
| (d) Shares encumbered/invoked/released by the acquirer   | NIL    | NIL  | NIL  |
| Total (a+b+c+/-d)  | 39449  | 0.73 | 0.73 |
| After the acquisition/sale, holdings of:   |        |      |      |
| (a) Shares carrying voting rights  | 130000 | 2.40 | 2.40 |
| (b) Shares encumbered with the acquirer  | NIL    | NIL  | NIL  |
| (c) VR otherwise than by shares  | NIL    | NIL  | NIL  |
| (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition | NIL    | NIL  | NIL  |
| Total (a+b+c+d)  | 130000 | 2.40 | 2.40 |

| 6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc). | Inter-se transfer            |
|---|------------------------------|
| 7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable         | 16 <sup>th</sup> March, 2017 |
| Equity share capital/total voting capital of the TC before the said acquisition/sale  | 5417232                      |
| Equity share capital/total voting capital of the TC after the said acquisition/sale   | 5417232                      |
| 10.Total diluted share/voting capital of the TC after the said acquisition/sale.  | 5417232                      |

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For ASHIST AGARWAL

Signature of the seller/authorized signatory

Place: Kolkata

Date: 17th March, 2017